

**SUMMARY**  
**MONTGOMERY COUNTY BOARD OF COMMISSIONERS MEETING**  
**MONDAY, APRIL 12, 2021**

**Consent Agenda**            ***Approved.***

Approval of Claims:

    Accounts Payable

    Payroll

Approval of Minutes: March 22, 2021

**New Business**

Hoosier GNCC 5/1 to 5/2 - Request to Close Portions of CR200S & CR200W - Lori Shaver

***Authorized Iron Man Raceway to close a portion of CR 200 South and CR 200 West on May 1 and May 2 for their race events.***

Highway Department:

    Grader Lease

***Approved new leases for 4 new graders. The lease cost has increased by \$75,000 per year.***

    Distributor Lease

***Approved lease of a new distributor for "chip and sealing" roads. It will be a seven year lease with a total annual payment of \$34,258.42.***

    Tree Removal Quote

***Approved quote of \$8,000 from Indiana Tree Service to remove 3 large trees prior to the installation of two new culverts.***

    Operational Report

***Approved the 2020 Operational Report that provides data on the operations of the Highway Department. It will be submitted to LTAP.***

Arbor Day Proclamation

***Proclaimed April 30 as Arbor Day in Montgomery County.***

Public Safety Telecommunicator Week Proclamation

***Proclaimed the week of April 11 to April 17 as Public Safety Telecommunicator Week in Montgomery County.***

**Ordinances**

Introduction: Ordinance 2021-15: Creating 2021 American Rescue Plan Act Fund

***Introduced.***

***Establishes new fund for the disbursement of American Rescue Plan Act funds to the County. The County will receive \$7.44 million over two years. All eligible expenses must occur from this fund.***

Introduction: Ordinance 2021-16: Vacating Clay Street in the Unincorporated Town Known as Shannondale

***Introduced.***

***Vacates a portion of Clay Street in Shannondale at the request of an adjacent property owner. The public hearing will be held at the April 26 Board of Commissioners meeting.***

## Resolutions

Resolution 2021-7: Authorizing the Filing of an Application for a Grant Under Section 5311 of the Federal Transit Act, As Amended

***Approved.***

***Designates the County Administrator as the legal signer for agreements with INDOT for transportation projects.***

Resolution 2021-8: A Resolution Declaring Surplus

***Approved.***

***Declares the service revolver of Lonnie Jones as surplus property. Mr. Jones is retiring after 33 years of service for the Sheriff's Department. The declaration allows Mr. Jones to keep his service revolver upon retirement.***